

CAPITAL PLANNING ADVISORY BOARD

DATE: Tuesday, July 7, 2009

TIME: 9:00 a.m.

PLACE: Room 169, Capitol Annex

T E N T A T I V E A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES (June 4, 2009)

IV. INFORMATION ITEMS

- A. Status of Implementation of Senate Bill 189
- B. Placeholder

V. CONSIDERATION OF AGENCY PLANS AND PLANNING ISSUES

- A. Northern Kentucky University
James Votruba, President &
- B. Department of Military Affairs
- C. Department of Veterans Affairs
- D. Department of Education
- E. Council on Postsecondary Education (Agency Plan)
Sherron Jackson, Assistant Vice President for Finance and Equal Opportunities
- F. Kentucky Community and Technical College System
Mr. Ken Walker

BREAK FOR LUNCH (on your own)

V. CONSIDERATION OF AGENCY PLANS AND PLANNING ISSUES - continued

G. Western Kentucky University
Mr. John Osborne

H. Murray State University
Dr. Randy Dunn, President
Mr. Tom Denton, Vice President

I. Morehead State University
Mr. Michael Walters, Vice President

J. University of Kentucky
Ms. Angela Martin
Mr. Dall Clark

K. University of Louisville
Mr. Larry Owsley

L. Eastern Kentucky University
Doug Whitlock, President
Harry Moberly, Executive Vice President for Administration
James Street, Associate Vice President for Capital Planning & Facilities Management

M. Kentucky State University
Mr. Stephen Mason
Mr. Jack McNear

N. CPAB Discussion

VI. OTHER BUSINESS

VII. SCHEDULE OF FUTURE MEETINGS
(all meetings will be held in the Capitol Annex)

August 21, 2009 - Room 169, Capitol Annex
Friday, September 11 or 18 - Room 169, Capitol Annex
Friday, October 9 or 16 – Room 169, Capitol Annex

VIII. ADJOURN